



## TRAFFIC & TRANSPORTATION COMMITTEE MEETING MINUTES

**Date:** Wednesday, June 14, 2006

**Location:** Waialua Community Association (WCA)

**Meeting called to order at 7:18 PM**

**Present:** Gerry Meade, Reed Matsuura, Carol Philips, Antya Miller, Nancy John, Diane Peck, Joan Gossett, Meryl Andersen, Scott Ray, Christina Mailo, Gil Riviere.

**I. Selection of Minutes Keeper**

Carol Philips volunteered to take minutes.

**II. Approval of Prior Meetings Minutes:**

**Scott Ray moved** to accept minutes from 5/10/06 meeting. Approved

**III. Current Traffic Issues:**

**a. Kamehameha Highway - Laniakea Reconfiguration**

*Chair Riviere suggested that the Neighborhood Board contact state and city departments and the major landholder for their position on the proposal to reconfigure the highway at Laniakea. Scott Ray requested to have input on the draft letters that would be prepared by the Chair and provided to the Neighborhood Board.*

**Gil Riviere moved** that a letter be sent to the City and County Parks Department asking their plans for the area and opinion on the proposed project. Approved.

**Antya Miller moved** that a letter be sent to the State Department of Land and Natural Resources Coastal Zone Management Department asking their plans for the area and opinion on the proposed project. Approved.

**Gerry Mead moved** that a letter be sent to Kamehameha Schools asking their plans for the area and opinion on the proposed project. Approved.

**b. OMPO Transportation Improvement Program (TIP) update**

*Chair Riviere reported that OMPO is reviewing proposed projects for inclusion in the next Transportation Improvement Program, the highway projects budget for Fiscal Years 2008-2011. Two projects approved in the previous TIP include \$600,000 to design a replacement bridge at Laniakea and \$1,300,000 for coast erosion protection of the highway in Kawailoa. In other words, the State has already budgeted money for work in this area, so it might be good to reallocate these funds to solving the current problem at Laniakea.*



**c. Cane Haul Road (Wilson Crossing) traffic light in Haleiwa**

*Many residents have complained that the traffic signal should be removed since Waialua Sugar closed years ago and there is little use of the intersecting road. It was noted that the signal changing sensor is so responsive that even passing pedestrians and bicyclists activate the change, which causes unnecessary stops for highway vehicles.*

*Reed Matsuura commented that some slow moving farm vehicles still cross at this intersection and that the City Department of Transportation Services is unwilling to remove the signal. He will request that they consider repositioning the sensor or adjusting the sensitivity of the device.*

**IV. Haleiwa Walkways update**

Antya Miller recommended that the next meeting be devoted to the Haleiwa Sidewalks.

**V. Amend Quorum Requirements:**

**Chair Riviere moved** to reduce the quorum requirements from 10 to 8 persons. Approved.

**VI. Announcements:**

Next meeting will be held July 12, 2006, 7:00 p.m. The meeting location is hereby moved to the Waialua Community Association main building.

**VII. Adjournment**

**Carol Philips moved** to adjourn the meeting at 8:15 PM. Approved.